HOUSING AUTHORITY OF THE CITY OF NORMAN BOARD OF COMMISSIONERS REGULAR MEETING MAY 20, 2013 12:30 p.m.

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

Administration/Resident Initiatives Building (Handicap Accessible) 700 North Berry Road Norman, Oklahoma 73069

AGENDA

ITEM	1.	ROLL CALL
ITEM RATLIFF	2.	PLEDGE OF ALLEGIANCE LED BY VICE-CHAIRMAN
ITEM	3.	APPROVAL OF AGENDA
ACTION REC Regular Meetin		ED: A motion to approve the Agenda for the May 20, 2013, resented.
ACTION TAI	KEN:_	
ITEM ANNUAL		APPROVAL OF MINUTES FROM APRIL 15, 2013, MEETING
ACTION REC	_	ED: A motion to approve the minutes from the April 15, 2013, essented.
TAKEN:		ACTION

ITEM 5. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF **APRIL**, 2013 **ACTION REQUESTED:** A motion to approve as presented. ACTION TAKEN: ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MARCH, 2013 AND ROUTINE CLAIMS AND **CREDIT CARD EXPENSE** FOR APRIL, 2013 **ACTION REQUESTED:** A motion to approve as presented. **ACTION** TAKEN:____ 7. CONSIDERATION OF RESOLUTION NUMBER, NHA 12-**ITEM** 13-009 TO APPROVE THE 06/30/13 FYE LR BUDGET REVISION AND RESOLUTION NUMBER, NHA 12-13-010 TO APPROVE THE 06/30/2014 LR BUDGET **ACTION REQUESTED:** A motion to approve as presented. **ACTION** TAKEN: ITEM 8. SPECIAL PROGRAMS **ACTION REQUESTED:** A motion to approve as presented. ACTION TAKEN:

ITEM 9. AWARD OF CONTRACT FOR PARKING LOT AND CURB REPAIR 001, 002,

ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN:
ITEM 10. DISCUSSION OF DISCONTINUING SHORT TERM LONG TERM DISABILITY INSURANCE
ACTION REQUESTED: A motion to approve as presented.
ACTION TAKEN:
ITEM 11. NEW BUSINESS
ACTION REQUESTED: As desired by the Board.
ACTIONTAKEN:
ITEM 12. RECOGNITION OF VISITORS ACTION REQUESTED: As desired by the Board.
ITEM 13. COMMISSIONER'S COMMENTS
INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.
ACTION REQUESTED: As desired by the Board.
ACTIONTAKEN:
ITEM 14. ADJOURNMENT
ACTION REQUESTED: A motion to adjourn the May 20, 2013 Regular Board Meeting.

ACTION TAKEN:		
TIME ADJOURNED:	 	

NEXT BOARD MEETING - MONDAY JULY 15, 2013.